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Message Text

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PAGE 01 STATE 166318

60
ORIGIN OPIC-06

INFO OCT-01 NEA-10 ISO-00 EB-07 /024 R

DRAFTED BY OPIC/ID/MEA:JGSARFF:JMB
APPROVED BY EB/IFD/OIA:RJSMITH
OPIC/ID/MEA:CHMIDDLETON
OPIC/GC:EABURTON
EB/IFD/OIA:DHSTEBBING
NEA/ARN:TJCAROLAN
---------- 003336
R 030945Z JUL 76
FM SECSTATE WASHDC
TO AMEMBASSY AMMAN

UNCLAS STATE 166318

E.O. 11652:N/A

TAGS: EINV

SUBJECT: OPIC BILATERAL AGREEMENT

1. THE AMMAN CITIBANK MANAGER, B.A. MOOSA, REQUESTED GOJ APPROVAL FOR THE ISSUANCE OF OPIC INSURANCE TO COVER CITIBANK'S CAPITAL INVESTMENT OF $1,587,000. MOOSA CABLED DESCRIPTION OF GOJ RESPONSE TO CITIBANK'S NEW YORK OFFICES ON JUNE 20, 1976. TEXT FOLLOWS:

QUOTE: FURTHER TO OUR TELEX MAY 24 IN REPLY YOUR MAY 15 THE MINISTRY OF TRADE AND INDUSTRIES ADVISED VERBALLY THAT THEY HAVE WAR, AND REVOLUTION BILATERAL AGREEMENT WITH US GOVERNMENT BUT NO POLITICAL RISK AGREEMENT. THEY APPROACH-ED FINANCE MINISTRY WHO ADVISED TRADE MINISTRY AS FOLLOWS: RE: ARTICLE 47 OF CONTROL OF INSURANCE OPERATION LAW NO. 5 OF 1975 IT IS PROVIDED THAT NO PERSON MAY BE ALLOWED TO INSURE INSIDE OR OUTSIDE TE KINGDOM DIRECTLY OR INDIRECTLY ANY REAL ESTATE, ANY MOVEABLE OR INMOVABLE PROPERTY EXISTING OR COMING TO THE KINGDOM. DUE ABOVE LAW AND IN THE ABSENCE OF ANY AGREEMENT BETWEEN THE TWO COUNTRIES THE REFERRED
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MINISTRY HAS TURNED DOWN OUR REQUEST THOUGH NOT IN WRITING

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BUT VERBALLY. PLEASE ADVISE COURSE OF ACTION FOR US TO

FOLLOW. B.A. MOOSA. END QUOTE.

2. OPIC WOULD APPRECIATE EMBASSY ASSISTANCE IN AIDING MOOSA IN OBTAINING FGA. EMBASSY WILL NOTE RECENT FGA ISSUED BY DR. RAJAI MUASHER, MINISTER OF INDUSTRY & TRADE FOR THE PURPOSE OF WOLVERINE WORLD WIDE LEATHER PRODUCTS PROJECT. EMBASSY MAY REFER TO NATURE AND TEXT OF EXISTING BILATERAL AGREEMENTS WHICH INCLUDE EXCHANGE OF NOTES AT AMMAN JULY 10, AND SEPTEMBER 24, 1956 ENTERED INTO FORCE SEPTEMBER 24 , 1956, TIAS NO. 3663 AND AMENDMENT DATED NOVEMBER 20, 1957 AND FEBRUARY 22, 1958, TIAS NO. 4012 AND AMENDMENT DATED JUNE 25, 1963, TIAS NO. 5395. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Draft Date: 03 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: JGSARFF:JMB
Enclosure: n/a
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Errors: N/A
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TAGS: EINV, JO, OPIC
To: AMMAN
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